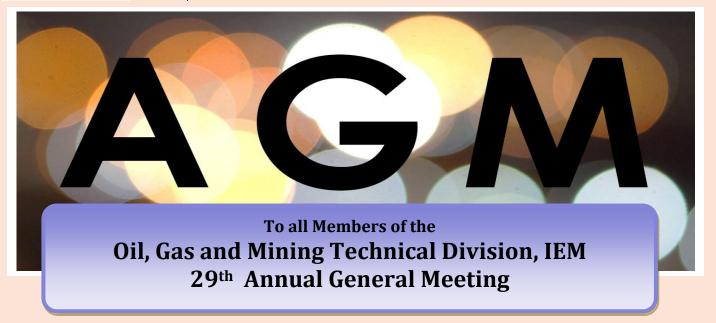


## The Institution of Engineers, Malaysia

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IEM Homepage: <a href="http://www.myiem.org.my">http://www.myiem.org.my</a>



Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM (OGMTD) is scheduled on 14<sup>th</sup> December 2019 (Saturday) from 11.00 a.m. to 1.00 p.m., at Auditorium Malakoff, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.

## **AGENDA**

- 1. Opening Address by the Chairman of the Session 2018/2019.
- 2. Confirmation of Minutes of the 28<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> December 2018.
- 3. Matters Arising.
- 4. To receive and adopt the Secretary's Report for the Session 2018/2019.
- 5. To receive and adopt the Financial Statement for the year ending 30<sup>th</sup> November 2019.
- 6. Election of the New Office Bearers for the Session 2019/2020.
- 7. Address by the Chairman for Session 2019/2020.
- 8. Any Other Business.

BEM Approved CPD Hours: 2.0 Hours Ref No: IEM19/HQ/498/AGM

Your presence will contribute to the success of this meeting.

Thank you.

## Ir. Roznan Abdul Rashid

Chairman, Oil, Gas and Mining Technical Division, IEM Session 2018/2019

(Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)

## **DONATIONS TO IEM NEW BUILDING**

Members are urged to consider donating generously towards the IEM Building Fund.
All contributions are deeply appreciated.

	CPD HOURS CONFIRMATION
Name of Members	:
M'Ship No.	:
Signature	: